Tentative Agenda Glenwood City Council Meeting January 14, 2025

Located at City Hall at 5 N. Vine St. ~7:00pm

Council Meeting - 7:00 p.m.

- 1. Pledge Allegiance
- 2. Call to order/roll call
- **3. Consent agenda -** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time Council votes on the motion:
 - a. Agenda

d. Approve Dollar General #6216 Class B Liquor

b. Abstract of Claims #13

License Renewal

c. Minutes from December 17, 2024

4. Allow visitors to address council

Visitors may address the Council at this time; however, comments will be limited to 3 minutes. As per Iowa's Open Meetings Law, Council can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.

- 5. Oath of Office City Administrator
- 6. Eagle Engineering
 - a. Approval to Obtain Proposal for Geotechnical Analysis for Pool Assessment.
 - b. Sharp Street (Myrtle to Locust) Authorization to Prepare Plans and Specifications
- 7. Departmental Reports
 - a. Painter Library
 - b. Collins Cemetery
 - c. Mattox Park
 - d. Clark-Public Works
 - i. Motion to Approve <u>Preconstruction Agreement</u> and <u>Cooperative Agreement</u> with Iowa Department of Transportation for Project DHS-706-0(018)--7H-65 (Glenwood Resource Center Highway 34 Corridor Access)
 - ii. Opening Bids for a New Pick Up
 - iii. Motion to Approve Bid for new Vehicle
 - e. Johansen Police Dept
 - i. Presentation of Badges Family of Max Hammer
 - ii. Resolution 3701 Honoring Former City Employee Max Hammer
 - iii. Motion to Approve <u>Promotion of Officer Zarate</u> from Police Officer I to Police Officer II with Pay Rate Increase per Union Contract to \$28.35
 - iv. Motion to Approve a Conditional Offer with a Potential Start Date of April, 9th 2025 as a Police Officer 1 with Pay Rate of 25.58 per Union Contract.
 - f. Gray Fire & Rescue/ Code Enforcement
 - g. Kolf Administration
- 8. Motion to Approve Tobacco License Change for: Tobacco and Vape Store Effective January 1, 2025
- 9. <u>Motion to Approve Resolution 3698</u> Resolution Setting Salaries and/or Benefits for Certain Employees of the City of Glenwood, Iowa
- 10. Public Hearing- Regarding City of Glenwood to Enter Into a Copier Lease
 - a. Call to Order of Public Hearing.
 - b. Recognition of Publication: Notice of Public Hearing published on January 1, 2025, in <u>The</u> Opinion-Tribune.
 - c. City Clerk Report of any Written Statements or Objections Filed at City Hall.
 - d. Mayor Chair Call for Objections, Statements, and/or Exhibits for Council Consideration.

- e. Adjournment of Public Hearing.
- 11. Motion to Approve Resolution 3699 Resolution approving and authorizing a General Fund Copier Lease Agreement with lease payments thereunder in a principal amount not to exceed \$40,000

12. Public Hearing-Land Development Ordinance

- a. Call to Order of Public Hearing.
- b. Recognition of Publication: Notice of Public Hearing published on January 1, 2025, in <u>The</u> Opinion-Tribune.
- c. City Clerk Report of any Written Statements or Objections Filed at City Hall.
- d. Mayor Chair Call for Objections, Statements, and/or Exhibits for Council Consideration.
- e. Adjournment of Public Hearing.

13. Public Hearing-Final Plat Oak Ridge Phase II

- a. Call to Order of Public Hearing.
- b. Recognition of Publication: Notice of Public Hearing published on January 1, 2025, in <u>The Opinion-Tribune</u>.
- c. City Clerk Report of any Written Statements or Objections Filed at City Hall.
- d. Mayor Chair Call for Objections, Statements, and/or Exhibits for Council Consideration.
- e. Adjournment of Public Hearing.
- 14. Motion to Approve Resolution 3700 Resolution Approving Oak Ridge Park Phase II Subdivision Final Plat

15. Community Development Block Grant-Disaster Recovery Projects

- a. Motion to Approve the Following Pass Through CDBG Funds:
 - i. GAX 49 Arbor Hills -19-DRH-018 in the Amount of \$75,181.92
 - ii. GAX 50 Arbor Hills -19-DRH-018 in the Amount of \$384,001.36
 - iii. GAX 51 Arbor Hills -19-DRH-018 in the Amount of \$113,093.35
- b. Motion to authorize Mayor, Mayor Pro Tempore, and City Administrator as <u>alternate signatories</u> on projects:
 - i. 19-DRH-001
 - ii. 19-DRH-003
 - iii. 19-DRH-008
 - iv. 19-DRH-018

16. Community Development Block Grant-Downtown Revitalization

a. Motion to Approve Payment of Southwest Iowa Planning Council <u>Invoice Number 1455-16</u> in the Amount of \$711.00

17. Mayor's Report

- a. Mayoral <u>Proclamation</u> Naming January as Fire Fighter Cancer Awareness Month
- b. 2025 Committee Appointments

18. Council Member Report

19. Motion to Adjourn

Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to the meeting date.

PLEASE NOTE New Streaming Address: https://www.youtube.com/@CityofGlenwoodIA